

Minutes
West Tisbury Space Needs Committee
March 12-13, 2007

Present: Chuck Hodgkinson, Sue Hruby, Bob Schwartz, Joe Eldredge (03/12), Kent Healy, Hermine Hull, Kathy Logue, Les Cutler and guests Glenn Hearn, Joan Ames

Chuck opened the meeting at 8:00 a.m. at Howes House

The committee reviewed the final report to the Town. There was considerable discussion regarding how or whether to show the charts versus simply discussing the options. The decision was made to include the charts in the back of the report and refer to them in the text. Other small corrections and changes were made.

The charge to the building committee was discussed.

The group decided to hold the public hearing on March 28 if there is space available. NOTE: Hermine later reported the next day that space was not available on March 28. The last public hearing will be on April 4th at 7:30 pm in the Public Safety Building.

Action: Chuck will check with Pat regarding amendment options at the town meeting.

Kathy moved and Kent (?) seconded the committee approve to renovate the existing Town Hall building. There was discussion regarding whether a cost should be included or not and the decision was to leave the proposal as stated.

The proposal was approved, 6 in favor, 1 abstention.

The group agreed to continue the meeting Tuesday, March 13, 2007 at 8:00am when Chuck will have incorporated changes agreed to on Monday.

The meeting was continued Tuesday, March 13, 2007 at 8:00 ayem and the group reviewed the revised report and discussed minor changes. The committee noted the new date for the public hearing (April 4th).

The group agreed to prepare the mailings to save money and expedite the mailing. This will be Tuesday March 20th or Wednesday March 21st.

The next meeting will be Monday March 19^h. The agenda will be to prepare for the public hearing and the Town Meeting.

The meeting was adjourned at 8:35 a.m..

Respectfully submitted,
Sue Hruby

Approved: March 26, 2007